

MINUTES OF TOWN BOARD MEETING

Wednesday, September 11, 2013-7:00 p.m.

1. Chair Roger Anclam called the monthly Town Board meeting to order.
2. Roll Call-Those present were Bill Brewer, Dave Bomkamp, Tim Kopp and Chair Roger Anclam. Ron Splan was absent. A quorum was present.
3. Approval of Agenda-Tim Kopp moved to approve the agenda with the amendment. Second by Bill Brewer. Motion carried with a voice vote.
4. Committee Reports
 - a. Highway Department-Mike Birkholz reported Townline Road was shouldered by the County; Rock Road will be rematting Buss Road this month. Mike also reported the cemetery expansion went over \$1705(approx. 3.8%). Chair Roger Anclam reported Mike and he had attended meetings regarding County Road BT, there are 3 proposals for a bridge to cross the creek and they all will cause flooding to various residents. There will be meetings for the residents and the Town Board.
 - b. Fire Department-Tim Huffman reported there were 13 calls for the month of August. The practice was the pump practice, portable pump practice and hose advancement. The fire department has been evaluating driveway access for emergency vehicle accessibility.
 - c. Police Department-Rich LeFeber reported the Town will need to send Kim Rau, Jeff DuCharme and Chuck Behm to EVOC training this is an every other year requirement. Bill Brewer reported Jeff DuCharme went to side arm certification.
 - d. Safety Committee-No report
 - e. Parks Committee-No report
 - f. Cemetery Committee-No report
 - g. Forestry Board-Tim Kopp reported the Forestry Board met September 4; they set goals, gave a favorable recommendation to adopt Ordinance No. 163. There have been 107 ash trees identified in the Town right of way, they will be viewed twice a year for disease and removed when they are dead. The next meeting will be December 4.
 - h. Additional Reports-Bill Brewer reported he had a representative attend a town hall meeting on implements of husbandry.
6. Public Notices-Additional notices-Rock County WTA Unit-Sept. 19, 2013 at Town of Lima.

a. Planning Commission-September 18, 2013-7:00 pm c. Town Board-October 9, 2013-7:00 pm
b. Court-October 2, 2013-6:00 pm

7. Citizens Comments-Dave Potts asked about Bootleggers holding a 60's car show October 25-27-this will be an agenda item in October.

8. Board Comments-None

9. Minutes-Tim Kopp moved to approve minutes for August 14 and September 5, 2013. Second by Dave Bomkamp. Motion carried with a voice vote.

10. Invoices-Tim Kopp moved to approve payment of the invoices. Second by Dave Bomkamp. Motion carried with a voice vote.

11. Treasurer's Report-The Checking balance is \$510,598.71 and Planning Account-\$48,743.30. Dave Bomkamp moved to approve the treasurer's report as presented. Second by Tim Kopp. Motion carried with a voice vote.

12. Planning Commission-Darrell Simonides reported the Planning Commission met August 21. They reviewed a conditional use permit application; the public hearing will be next week. Don Myers was present to discuss the zoning and what was permitted on a parcel he recently purchased that had a conditional use permit issued to Steve Meade(this permit terminated when Steve Meade was no longer the owner).

13. Old Business-

a. General Ordinance No. 162-Wellhead Protection-Attorney Henderson reviewed changes he had made from last month. Tim Kopp moved to adopt General Ordinance No. 162-Wellhead Protection. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-nay, Dave Bomkamp-aye, Tim Kopp-aye, and Chair Roger Anclam-aye.

b. General Ordinance No. 161-Overweight Vehicles-This item will be carried over.

c. Amend 2013 Budget-Dave Bomkamp moved to pay the balance of the loan for the highway truck from the highway budget before the end of September. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye, and Chair Roger Anclam-aye.

d. Intergovernmental Agreement for 2805 Claremont Drive-Bill Brewer moved to adopt the resolution to adopt the intergovernmental agreement and property owner annexation petition for property at 2805 S. Claremont Drive. Second by Tim Kopp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

14. New Business

a. Rock County Humane Director-The Director was to be invited from last month. Chair Roger Anclam attempted to contact him and did not hear back.

b. Operator License-Bill Brewer moved to approve operator licenses for David Potts, Brittany Cole and Nathan Schwichtenberg. Second by Chair Roger Anclam. Motion carried with a voice vote.

c. Speed Limit on Stateline Road-Steve Marshall-WisDOT requested consideration for the speed limit on Stateline Road to be the same both directions; going west from Willowbrook it is 45 mph, east from Gateway Blvd it is 55 mph. Dave Bomkamp moved to have the signage on Stateline Road be corrected to 45 mph. Second by Chair Roger Anclam. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

d. General Ordinance No. 163-Amending Section 14.08 Public Nuisances-Tree or Plant Insect Disease, Infections and Other Hazardous Conditions Relating to Trees-Tim Kopp moved to adopt General Ordinance No. 163-Amending Section 14.08 Public Nuisances-Tree or Plant Insect Diseases, Infections and Other Hazardous Conditions Relating to Trees as presented. Second by Dave Bomkamp. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

e. Adopt Resolution to Schedule a Hearing for Vacation of a Roadway-Tim Kopp moved to adopt the resolution to schedule a hearing for vacation of a roadway. Second by Bill Brewer. Motion carried with the following roll call vote-Bill Brewer-aye, Dave Bomkamp-aye, Tim Kopp-aye and Chair Roger Anclam-aye.

f. Temporary Liquor License for Milton Family Recreation, Inc.-Bill Brewer moved to approve the temporary class "B" license for Milton Family Recreation, Inc. for September 21. Second by Tim Kopp. Motion carried with a voice vote.

g. Forestry Grant Resolution-Chair Roger Anclam moved to adopt the resolution requesting financial assistance for urban and community forestry projects; authorizing Mike Birkholz to act on the Town's behalf. Second by Dave Bomkamp. Motion carried with a voice vote.

15. Adjournment-Chair Roger Anclam adjourned the meeting at 8:37 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer